

BURLINGTON CITY COUNCIL

May 17, 2005

9:00 AM

CALL TO ORDER: Mayor Stephen M. Ross

PROCLAMATION - National Public Works Week - May 15 through 21, 2005

SWEARING IN - RENEE M. WARD - DEPUTY CITY CLERK

APPROVAL OF MINUTES: May 5, 2005

ADOPTION OF AGENDA

CONSENT AGENDA:

- A) To authorize the Mayor and Finance Director to execute the 2004-2005 Annual Audit Contract.
- B) To authorize an investment account at SunTrust Bank and to authorize the City Clerk to attest the resolution.
- C) To authorize the disposal of building plans in the Inspections Division that have been held longer than one year as permitted within the North Carolina General Statutes.
- D) To adopt a resolution authorizing the lease of City-owned surplus real property to Raleigh-Durham MSA Limited Partnership, d/b/a Alltel, in accordance with provisions of North Carolina General Statute 160A-272.
- E) To temporarily close the following streets for a performance of the "Holiday Band" and "The Attractions" band on June 3, 2005, and June 17, 2005, from 4:00 PM to 9:30 PM.
 - a) Front Street from Worth Street to Spring Street
 - b) Main Street from Front Street to Davis Street

F) To temporarily close Florence Street from North Park Avenue to Cadiz Street for a family reunion on the following dates:

- a) July 22, 2005 from 6:00 PM to 10:00 PM
- b) July 23, 2005 from 5:00 PM to 12:00 PM
- c) July 24, 2005 from 2:00 PM to 7:00 PM

G) To temporarily close Sixth Street from Mebane Street to Broad Street on June 4, 2005 from 12:00 PM to 7:30 PM to hold a Christian ministry outreach.

H) Budget Amendment 2005-31 - Close-out of FEMA Grant Project - Fire Department:

BA2005-31

FEMA Grant - Firefighter Safety Project Fund

Decrease Revenues:

| | | |
|----------|------------|---------|
| 18340.00 | FEMA Grant | \$1,259 |
|----------|------------|---------|

Increase Expenditures:

| | | |
|----------|------------------------------|--------|
| 18599.00 | Residual Equity Transfer Out | \$ 139 |
|----------|------------------------------|--------|

Decrease Expenditures:

| | | |
|----------|-----------|---------|
| 18500.72 | Buildings | \$1,398 |
|----------|-----------|---------|

Capital Reserve Fund

Increase Revenues:

| | | |
|----------|-----------------------------|--------|
| 15399.00 | Residual Equity Transfer In | \$ 139 |
|----------|-----------------------------|--------|

Decrease Revenues:

| | | |
|----------|---------------------------|--------|
| 15398.00 | Appropriated Fund Balance | \$ 139 |
|----------|---------------------------|--------|

I) Budget Amendment 2005-30 - Appropriate Donations - Recreation Programs:

BA2005-30

Increase Revenues:

10398.04 Approp. Fund Balance-Comm. Centers \$44,744

Increase Expenditures:

| | | |
|----------|---------------------------------------|----------|
| 10623.15 | Maintenance & Repair - Bldgs.& Grnds. | \$21,600 |
| 10623.60 | Fall Baseball Program | 2,870 |
| 10626.15 | Maintenance & Repair - Bldgs.& Grnds. | 11,048 |
| 10626.33 | Departmental Supplies | 1,843 |
| 10627.33 | Departmental Supplies | 1,500 |
| 10627.45 | Contracted Services | 1,200 |
| 10634.33 | Departmental Supplies | 1,213 |
| 10634.74 | Equipment | 3,470 |

J) To set a date of public hearing for June 7, 2005, to consider an Economic Development Incentive Agreement.

K) To set a date of public hearing for June 7, 2005, to consider the adoption of a Stormwater Ordinance establishing a utility fee in accordance with General Statutes 160A-314.

L) To approve the May 2, 2005, Work Session Minutes.

M) To reappoint the current board members to serve another year for the Burlington Public Facilities Financing Corporation.

Donald E. Bolden, President
William D. Moser, Jr., Vice President
Linda J. Hollifield, CPA, Secretary/Treasurer
Randolph J. Cary, Jr., Assistant Secretary
Robert M. Ward

UNFINISHED BUSINESS:

- 2) A public hearing has been continued to consider the rezoning from O-I, Office-Institutional District, to CB, Conditional Business District, to allow construction of a drive-thru fast-food restaurant. The property is located at 519 South Graham-Hopedale Road on the northeast corner of Oklahoma Avenue as shown on Alamance County Tax Map 138, Block 558, Lots 1 and 6.

PUBLIC HEARING:

- 3) A public hearing has been scheduled to consider rezoning from R-6, Residential District, to CI, Conditional Industrial District, the property located on the west side of Lakeview Drive approximately 250 feet south of Radiance Drive and being as shown on Alamance County Tax Map 12, Block 24, Lot 22. The purpose of the rezoning is to establish a woodworking shop.

NEW BUSINESS:

- 4) To adopt an ordinance requiring the demolition of a house located at 510 South Flanner Street.
- 5) To adopt an ordinance requiring the demolition of a house located at 343 Foster Street.
- 6) To adopt an ordinance requiring the demolition of a house located at 305 Foster Street.
- 7) To approve a Street Preaching Permit for Pauline Curry.